SPECIAL CALLED MEETING OCTOBER 7, 2013

BE IT REMEMBERED that the Board of Mayor and Aldermen met in a special called session on Monday, October 7, 2013, at 5:00 PM at the City Hall in Jamestown when the following proceedings were had and entered of record, to-wit:

Present and Presiding, the Honorable Ryan S. Smith, Mayor; Gail Dishmon, Recorder; and the following members of the Board:

Present: Ed Brady, Corwin Brown, Charles Cooper, Danny Hayes, Gene Holt

Absent: None

Mayor Smith called the meeting to order and read the official call for the special called meeting's purpose.

On a motion by Charles Cooper, second by Hayes, the Board unanimously passed on first reading to amend Ordinance #1350, Budget Amendments to the 2012-2013 Budget.

On a motion by Corwin Brown, second by Cooper, the Board unanimously passed on first reading to amend the 2013-2014 Budget Ordinance #1400 regarding the intent to exceed the certified tax rate.

On a motion by Charles Cooper, second by Brady, the Board unanimously passed on first reading to amend Chapter 1 of Title 19 of the Jamestown Municipal Code regarding the gas tap fees by reducing them by 50% inside and outside rates.

With no further business, on a motion by Charles Cooper, second by Corwin Brown, the Board voted to adjourn.

Recorder

Ed Brady

Mayo

Corwin Brown

Charles Cooper

Danny Hayes

Gene Holt